

PORTSMOUTH TOWN COUNCIL MEETING

April 22, 2013

Agenda

6:30 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

EXECUTIVE SESSION

**RIGL 42-46-5 (a) (2) Potential Litigation, Sakonnet River K.Gavin
Bridge Tolls**

7:00 p.m. –

PLEDGE OF ALLEGIANCE

SITTING AS THE PORTSMOUTH TOWN COUNCIL

PROCLAMATION PRESENTATION:

**John C. Klimm, for being Awarded the Designation of Credentialed
Manager from the International City/Management Association**

CONSENT AGENDA (2)

**1. Invitation, Aquidneck Island Planning Commission, T.Dolen
Strategic Planning Session**

2. CRMC

PUBLIC NOTICE

**William Molloy, 28 Hall Road, Plat 16, Lot 27, Narragansett Bay
to construct and maintain a riprap revetment**

**RI House, c/o Randall Moore, 4870 W. Alder Drive, San Diego, CA
20 Hall Road, Plat 16, Lot 25, Narragansett Bay, to construct and
maintain a riprap revetment**

**RI DEM, Plat 8, Lot 3, Gull Cove Fishing Area, to construct and
maintain a public boating access ramp**

SITTING AS THE BOARD OF LICENSE COMMISSIONERS (2)

VICTUALLER LICENSE WITH FEE WAIVER REQUEST

**1. Portsmouth Lions Club, Touch-A-Truck Event at Glen Park, May 4,
2013**

ADJOURN

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 4/8/13 & 2 Exec. Sessions

TCM 4/22/13 Agenda

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BILLS (2)

TOWN ADMINISTRATOR'S REPORT – None.

APPOINTMENTS AND RECOGNITIONS – None.

OLD BUSINESS

- 1. Presentation: Portsmouth Citizen Survey Results J.Klimm (30)**
- 2. 375th Anniversary Celebration Update E.Smith (5)**
- 3. Sakonnet River Bridge Tolls, Discussion and K.Gavin (10)**
Decision on Filing Legal Action
- 4. Updated Draft, Wastewater Management Plan G.Crosby (30)**
- 5. March Revenue and Expenditure Reports for D.Faucher (5)**
FY 2012-13

NEW BUSINESS

- 1. Request for Donation, PHS Post Prom Party C.Mohr/ (5)**
J.French
- 2. Discussion and Action on Removal Options for K.Hamilton (10)**
Abandoned Vessel in the Cove
- 3. Request for Approval of Regional Animal J.Klimm (5)**
Shelter Agreement

CORRESPONDENCE (5)

**1. Request for Support and Passage of H-5137 and W.Marshall
Senate version/Repealing the Transfer of Authority
for the Sakonnet River Bridge and Jamestown
Verazzano Bridge from the Dept. of Transportation
to the Bridge and Turnpike Authority**

FUTURE MEETINGS

April 24 – 7:00 p.m. – Wastewater Management Plan Workshop

April 29 – 7:00 p.m. – Budgets, Capital Improvement Plan

April 30 – 7:00 p.m. – Budgets, Police, Fire, Public Works

May 1 – 7:00 p.m. – Budgets, All Other

May 13 – 7:00 p.m. – Town Council Meeting

May 14 – 7:00 p.m. – School Budget and Adopt Provisional Budget

**June 12 – 7:00 p.m. – BUDGET, PUBLIC HEARING, Portsmouth
Middle**

School, Jepson Lane

June 24 – 7:00 p.m. – Town Council Meeting, Budget Adoption

TCM 4/22/13 Agenda

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EXECUTIVE SESSION

RIGL 42-46-5 (a) (5) Disposition of Publicly Held Property J.Klimm

Glen Easement Update

RIGL 42-46-5 (a) (2) Collective Bargaining, Fire, Police J.Klimm

RETURN TO OPEN SESSION

OPEN SESSION

ADJOURN

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least three (3) business days prior to the meeting.

POSTED: 4/17/13